REGULAR MEETING OF THE BOARD OF PUBLIC WORKS

The Board of Public Works meeting was held on Tuesday, October 31, 2017 at 3:30 pm in the Council Chambers of City Hall at Showers, 401 N. Morton Street, Bloomington, Indiana, with Kyla Cox Deckard presiding.

ROLL CALL

Present: Kyla Cox Deckard
Adam Wason

City Staff: Matt Smethurst – Planning and Transportation
Andrew Cibor– Planning and Transportation
Nate Nickel – Public Works
Christina Smith – Public Works
Valerie Hosea – Public Works
Jackie Moore – City Legal

MESSAGES FROM BOARD MEMBERS

Adam Wason, Temporary Board Member for the evening, thanked Dana Palazzo for her service. The Board will be looking a temporary replacement until Palazzo can return in December.

PETITIONS & REMONSTRANCES

None

CONSENT AGENDA

1. Resolution 2017-96: Allow Mobile Vendor to Renew License to Operate in the Public Right-of-Way (Wagon Wheel)
2. Resolution 2017-97: Allow Mobile Vendor to Renew License to Operate in the Public Right-of-Way (Wever's Smoke Eaters BBQ)
3. Approval of Payroll for 10/27/17 in the amount of $394,968.57.

Wason made a motion to approve the items on the Consent Agenda. Cox Deckard seconded. The motion passed. Consent Agenda approved.

NEW BUSINESS

Matt Smethurst, with Planning and Transportation, presented Change Order #1 for Allen Street/Walnut Street and 4th Street/Rogers Street Intersection Improvements Project. See meeting packet for further details.

Approve Change Order #1 for Allen Street/Walnut Street and 4th Street/Rogers Street Intersection Improvements Project

Cox Deckard asked residents to be observant of the new signals and those attempting to cross at these intersections.

Smethurst explained there were issues with utility infrastructure that needed to be repaired.

Wason supported this change.

Wason made a motion to approve Change Order #1 for Allen Street/Walnut Street and 4th Street/Rogers Street Intersection Improvements Project. Cox Deckard seconded. The motion passed. Change order approved.

Nate Nickel, with Public Works, presented the Agreement with Snedegar Construction, Inc for Water Service Installation and Existing Water Line Repairs Project. See meeting packet for further details.

Approve Agreement with Snedegar Construction, Inc for Water Service Installation and Existing Water Line Repairs Project

Wason added that staff has been working on this for quite some time. He thanked everyone for their work.

Wason made a motion to approve the Agreement with Snedegar Construction, Inc. for Water Service Installation and Existing Water Line Repairs Project. Cox Deckard seconded. The motion passed. Contract approved.

Nickel presented Resolution 2017-98: Approve Rate Adjustment for the 1st Month's Billing for the Sanitation Modernization Program. See meeting packet for further details.

Resolution 2017-98: Approve Rate Adjustment for the 1st Month's Billing for the Sanitation Modernization Program

Cox Deckard asked Nickel to clarify the billing for the month of November.

Nickel explained that the fee for the cart size that residents have selected will be added to their water bill for November. This bill will be delivered in December.

Wason added that there were some delays initially from the

manufacturer due to the volume of exchange requests. He explained that he felt that this rate change would result in the most fair solution for the community during this transition period.

Cox Deckard said she appreciated all of the work that went into this program.

Wason made a motion to approve Resolution 2017-98: Approve Rate Adjustment for the 1st Month's Billing for the Sanitation Modernization Program. Cox Deckard seconded. The motion passed. Resolution 2017-98 approved.

STAFF REPORTS & OTHER BUSINESS

Wason provided the following announcements:

- Sanitation Modernization: Trash cart exchanges will begin next week. He thanked staff for their work with this transition.
- Residents may notice construction at various City buildings while contractors are installing the solar paneled roof tops.

Wason made a motion to appoint Cox Deckard to the Plan Commission for the November meeting.

APPROVAL OF CLAIMS

Wason moved to approve the Claims Register for 10/18/17 – 11/3/17 in the amount of $1,190,606.15. Cox Deckard seconded the motion. The motion passed. Claims approved.

ADJOURNMENT

Cox Deckard called for adjournment. Meeting adjourned at 3:55 p.m.

Accepted by:

Kyla Cox Deckard, President

Kelly Boatman, Vice-president

Adam Wason, Temporary Member

Date: Attest to: